

REGULAR MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, MARCH 20, 2007

5:00 P.M. – 8:00 P.M.

Board Room, Plaza Level (2nd Floor), Education Centre 515 Macleod Trail SE, Calgary, Alberta

Attach.		TOPIC (Policy)	Who	<u>Time</u>
Attacii.	1.0	CALL TO ORDER, NATIONAL ANTHEM AND WELCOME	Chair	5 min.
Agenda	2.0	CONSIDERATION/APPROVAL OF AGENDA	Chair	2 min.
	3.0	SCHOOL/SYSTEM PRESENTATIONS		
	3	.1 <u>Eco Team Presentation</u>	F. Coppinger	15 min.
Verbal		HONOURS AND RECOGNITIONS 1 Edwin Parr Teacher Award Nominee 2 Lighthouse Award PUBLIC CONVERSATION AND INFORMATION	J. Drysdale B. Kuester	15 min. 10 min. 30 min.
	5	.1 <u>Correspondence</u>		
	5	.2 Report from Chair and Trustees	Trustees	
	5	.3 Report from Chief Superintendent	B. Croskery	
	5	.4 Public Question Period (An opportunity for the public and/or stakeholders to raise questions and seek clarification on educational matters with the trustees. Fill out "Public Question Period" form, p.34 of Board Procedures document at http://www.cbe.ab.ca/policies/BProcedures2005.pdf or on the table in the foyer, and submit to the Corporate Secretary in writing or electronically to corpsec@cbe.ab.ca no later than 5 hours prior to the scheduled start time of the meeting. The person asking the question must be present at the meeting.)	Public	
	5	.5 <u>Stakeholder Reports</u> (An opportunity for stakeholder groups or the public to verbally address the Board for 2 minutes on any educational issue, to a maximum of 5 reports per meeting. Advise the Corporate Secretary at least 10 minutes prior to the commencement of the meeting if you wish to do a stakeholder presentation.)	Public	
	5	.6 <u>Trustee Inquiries</u>		

6.0 ACTION ITEMS

P. 6-1 6.1 Recommendation for Consideration of Closure re:

Regular Program at Branton Junior High School

THAT the Board of Trustees receives the Student Accommodation Plan for Branton Junior High School; and THAT the Board proceeds with a consideration of closure of the regular program at Branton Junior High School.

B. Croskery

20 min.

P. 6-9		6.2	Recommendation for Consideration of Closure re: Regular Program at Langevin School THAT the Board of Trustees receives the proposed Accommodation Plan for Langevin School; and THAT the Board proceeds with a consideration of closure of the regular program at Langevin School.	B. Croskery	20 min.			
	7.0	PC	DLICY DEVELOPMENT AND REVIEW					
P. 7-10		7.1	Second and Third Reading to amended Executive Limitations 3: Information, Counsel and Support to the Board of Trustees, and Executive Limitations 11: Financial Condition; and First, Second and Third Reading to amended Executive Limitations 6: Instructional Program THAT the Board approves the amendments to Executive Limitations 3, Executive Limitations 11 and Executive Limitations 6, as set out in the attachments to the report.	K. Fawcett	15 min.			
P. 7-16		7.2	Executive Limitations 6: Instructional Program – Proposed Amendment and Public Participation Process THAT the Board approves first reading to the amendment to policy EL-6; and tasks the Linkages Committee to develop and recommend a public participation process with respect to this proposed amendment.	C. Bazinet	15 min.			
P. 7-1		7.3	Executive Limitations 14: Student Accommodation – Impact Statement THAT the report be received for information.	D. Dart	15 min.			
	8.0	CO	ONSENT AGENDA		5 min.			
		8.1	Board Consent Agenda 8.1.1 Approval of Minutes (GP-5)					
P. 8-1			8.1.2 Committee Report – Policy Committee THAT the report be received for information.					
P. 8-12			8.1.3 Liaison Report – Calgary Association of Parents and School Councils THAT the report be received for information.					
9.0 TRUSTEE NOTICES OF MOTION								
	10.0 ADJOURNMENT Chair							